



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Service*

*Bureau of Emergency Medical Services*

150 N. 18<sup>th</sup> Avenue, Suite 540  
Phoenix, Arizona 85007  
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(602) 364-3568 FAX

JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

### **MEDICAL DIRECTION COMMISSION (MDC) AGENDA**

**DATE:** October 21, 2005  
**TIME:** 9:00 A.M.  
**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 5<sup>th</sup> Floor, Conference Room 540-A, Phoenix

**I. CALL TO ORDER**

**II. DISCUSSION and ACTION ON AGENDA and APRIL 22, 2005 MINUTES**

**III. DISCUSSION and ACTION ON 2006 MEETING DATES**

**IV. REPORTS:**

- A. Report from the Office of the Director:
  - 1. Discussion and Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
- B. Report from Bureau Chief
  - 1. Regional Council Leadership Meeting
  - 2. Trauma Center Designation

**V. PROTOCOLS, MEDICATIONS AND DEVICES (PMD) COMMITTEE:**

- A. PMD Committee Report and Recommendations:
  - 1. Discussion and Action on Revised Pediatric Treatment and Triage Protocols
  - 2. Discussion and Action on Adopting Drug Profile as Guidance Documents for Vasopressin
  - 3. Discussion and Action on Proposed Rulemaking and Guidance Documents for EMT-B use of an Esophageal Tracheal Double Lumen Airway Device (Combitube)
  - 4. Discussion and Action on New Intraosseous Infusion Device
  - 5. Discussion and Action on Zoll Medical Autopulse Resuscitation System
  - 6. Discussion and Action on Approval of the Protocol for Cardiocerebral Resuscitation

**VI. ARIZONA DEPARTMENT OF HEALTH SERVICES DISCUSSION AND ACTION ITEMS:**

- A. Discussion on Attorney General's Opinion- No. I05-004 (R05-010)  
Re: Open Meeting Law Requirements and E-mail to and from Members of a Public Body

**VII. OLD BUSINESS:**

- A. Rapid Sequence Intubation (RSI) Project Update
- B. Calcium Gluconate Pilot Project Annual Update- Fire Chief, Gary Woods
- C. Amyl Nitrite Pilot Project Annual Update- Fire Chief, Gary Woods

**VIII. NEW BUSINESS:**

- A. Discussion and Action on Task Force Membership for Rulemaking on Control, Use, and Availability of Drugs in Prehospital EMS Setting

**IX. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**X. SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

**XI. ANNOUNCEMENT OF NEXT MEETING – Tentatively January 20, 2006**

**XII. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program and Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.